

**JOINT MEETING OF ADMINISTRATION COMMITTEE/LABOR RELATIONS & EMPLOYEE
SERVICES COMMITTEE**

April 3, 2018

Minutes

Committee members present: Chairman Dave Hintz, Robb Jensen, Ted Cushing and Bob Mott.

Absent: Billy Fried.

Call to order: Chairman Hintz called the meeting to order at 11:03 a.m. in 1st floor Committee Room of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Approve agenda: Motion by Mott/Cushing to approve today's agenda with the order of items at the Chair's discretion. All aye; motion carried.

Closed session - It is anticipated that the committee will go into closed session pursuant to Wisconsin Stats. Sec. 19.85 (1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Topic – Performance Evaluation Data of Information Technology Services Employee).

Motion/Second Jensen/Cushing to go to closed session

Roll Call Vote Jensen, aye; Mott, aye; Cushing, aye; Hintz, aye.

Time to go to closed session: 11:05 a.m. closed session

Lisa Charbarneau, Grady Hartman, Dan Hess, Brian Desmond and Carol Pederson allowed to remain in closed session.

Motion/Second Cushing/Jensen second at 12:12 p.m. to go into open session.

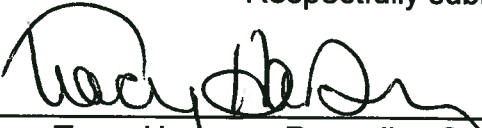
Roll Call Vote Jensen, aye; Mott, aye; Cushing, aye; Hintz, aye.

The Committee will return to open session and may ratify any matter(s) discussed in closed session – There was no action taken while in closed session.

Adjourn

Motion Jensen/Mott to adjourn at 12:13 p.m. All aye; motion carried.

Respectfully submitted,



Tracy Hartman, Recording Secretary
Oneida County Clerk



David Hintz, Chair